

**THE MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF BAY MINETTE, ALABAMA
AS HELD OCTOBER 7, 2019**

The regular called meeting of the City Council of the City of Bay Minette was held on October 7, 2019 at 6:00 p.m. at the City Hall in Bay Minette, Alabama; this being the proper place, scheduled date and hour for holding such meeting.

On roll call, the following members of Council were found to be present: Mayor Robert A. Wills; Councilmember Mike Phillips, Councilmember John Biggs; and Councilmember Shannon Clemmons; Councilmember William Taylor was absent. Others in regular attendance Scotty Lewis, Attorney; Tammy Smith, City Administrator/Finance Director; Rita Diedtrich, City Clerk; Tina Covington, Community Relations Coordinator; Clair Dorrough, City Planner; Police Department: Rufus Thompson and Arthur Odom; Joanna Bailey, Library Director; Ryleigh Huggins, Recreation; Jason Padgett, North Baldwin Utilities; Ashley Jones-Davis, North Baldwin Chamber Director; Martha Ryan, The First Bank; Kristina Angelone, North Baldwin Infirmary and Tripp Ward, Alabama Power Company.

Mayor Wills called the meeting to order and gave the invocation. Boy Scout Troop 76 led the Pledge of Allegiance.

Consent Agenda

Mayor Wills asked for a motion to approve the consent agenda. Item A: Approve Minutes of September 16, 2019 City Council Meeting and Work Session. Councilmember Phillips moved to approve the consent agenda. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve a proclamation for Chamber of Commerce Week 2019 for October 14 through October 18, 2019. Councilmember Clemmons moved to approve the proclamation. The motion was seconded by Councilmember Phillips and unanimously carried.

The Report of Finance Committees and Board/Commissions included the following:

Mayor Wills asked for a motion to approve the payables in the amount of \$510,723.24. Councilmember Biggs moved to approve the payables. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor's Report

Mayor Wills asked for a motion to set a public hearing on November 18, 2019 and to authorize the required advertisements for a vacation of Street and Right-of-Way for property

located at 2nd Street and Chamber Drive. Councilmember Biggs moved to approve the motion. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-01 Self-Collection and Administration of Sales/Use Tax and Rental Tax to begin on January 1, 2020. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-02 Providing for the City of Bay Minette's participation in the "Severe Weather Preparedness Sales Tax Holliday" as authorized by 40-23-230 through 40-23-233, Code of Alabama 1975 from February 21, 2020 through February 223, 2020. Councilmember Clemmons to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-03 Confirming the City Depositories. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-04 Gulf Coast RC&D Civic Center Fee Waiver. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Phillips and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-05 Tri-Party Agreement for Housing Prisoners at the Baldwin County Corrections Center for the City of Bay Minette. Councilmember Biggs moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-06 Authorizing Agreement between Alabama Supercomputer Authority and Bay Minette Public Library. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-07 Authorizing Agreement between Adams Stewart Architects and the City of Bay Minette. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-08 Approving City of Bay Minette 2019-2020- Funding Option Number 2 with a three percent increase to Employer for Employee Health Insurance. Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-09 Authorizing Agreement between REV Financial Services and the City of Bay Minette for a pumper fire truck.

Councilmember Clemmons moved to approve the resolution. The motion was seconded by Councilmember Biggs and unanimously carried.

Mayor Wills asked for a motion to approve Resolution Number 1019-10 Expenditure of Contingency Funds for Sponsorship of the Annual North Baldwin Infirmary Foundation Golf Tournament with expenditures as follows: \$500- Mayor's Contingency and \$500 split between District 2, District 3 and District 5. Councilmember Phillips moved to approve the resolution. The motion was seconded by Councilmember Clemmons and unanimously carried.

Mayor Wills asked if anyone present would like to address the Council.

Mrs. Jones-Davis expressed her appreciation for the Proclamation for Chamber of Commerce Week and for the support of the North Baldwin Delta Dash.

Mr. Paul Ripp from Backwoods Media, LLC presented the Clerk with the attached document and asked that it be submitted as part of the record. Mr. Ripp then addressed an open records request was submitted on September 17, 2019 to North Baldwin Utilities.

There being no further business, Mayor Wills asked for a motion to adjourn the City Council Meeting. Councilmember Phillips moved to adjourn the meeting. The motion was seconded by Councilmember Clemmons and unanimously carried.

Done this 7th day of October 2019



Robert A. "Bob" Wills, Mayor

Attest: 10/07/2019



Rita Diedtrich, City Clerk